



FORM OF PROXY

The undersigned,

Name

Title

Company

Street

Place

confirms that(name of shareholder)

(the “Shareholder”) is holder of(number) ordinary

bearer shares in Cinema City International N.V. (the “Company”)

and hereby authorises:

(please tick the box)

Mr. Wilbert.O.C.M. VAN TWUIJVER;

Mr. Timotheus C. KOSTER;

Mr/Ms., holder of

passport/ identity card.....(*number ID document*), a copy of which

is attached to this form:

to represent the Shareholder at the occasion of the Annual General Meeting of Shareholders of Cinema City International N.V. to be held on 25 June 2007 in Rotterdam at 210-212 Weena, the Netherlands (the “Meeting”), to attend and address the Meeting, to sign the register of attendance and to vote on behalf of the Shareholder in accordance with the voting instructions below.

Place:

Date:

[SIGNATURE]

[SIGNATURE]

PROXY VOTING INSTRUCTIONS

Annual General Meeting of Shareholders of Cinema City International N.V. to be held
on 25 June 2007 at 3 pm in Rotterdam at 210-212 Weena, the Netherlands

	In favor	Against	Neutral
Item 3 of the Agenda Adoption of the annual accounts 2006			
Item 5 of the Agenda Appropriation of net profit 2006			
Item 6 of the Agenda Discharge of the management board			
Item 7 of the Agenda Discharge of the supervisory Board			
Item 8 of the Agenda Approval of corporate governance policy			
Item 9 of the Agenda Appointment of external auditor			
Item 10 of the Agenda Approval of the Company's Share Buy-back Program and authorization to the Management Board, to take all the actions in connection with the purchase of shares in the Company's own capital for the purpose of realization of the 2006 Long Term Incentive Plan.			

Please indicate your choice by putting a cross ("X") in the relevant box

[SIGNATURE]

[SIGNATURE]

ATTACHMENTS:

1. original registered depository certificate issued by the custodian bank or investment firm operating the Shareholder's investment account on which his/her shares held in the Company are registered, if not deposited with the Company before (*); and
2. copy of official ID document of proxy holder if different than VAN TWUIJVER or KOSTER and/or
3. all document evidencing the rights of individual(s) signed under this form of proxy to represent the Shareholder.

PLEASE NOTE THAT IF THE PROXY VOTING INSTRUCTIONS ARE NOT FILLED IN THE PROXY WILL VOTE IN ACCORDANCE WITH RECOMMENDATIONS OF THE BOARD OF MANAGING DIRECTORS OF THE COMPANY.

NOTE: THIS PROXY IS ONLY VALID IF THE NAME OF THE SHAREHOLDER IN THIS FORM OF PROXY IS THE SAME AS THE NAME OF THE SHAREHOLDER IN THE REGISTERED DEPOSITORY CERTIFICATE

(* please note that the original registered depository certificate shall be deposited at the Company's offices in Poland or in the Netherlands not later than 7 days prior to the Meeting date, i.e., by 17:0 hours of local time on 18 June 2007; for detailed information please refer to the convening notice published on 7 June 2007 in *Het Financieele Dagblad*, or to the Company's current report No. 16/2007 dated May 25, 2007.